

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210973

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: EARL J. SMALL GROWERS, INC.

## Current Principal Place of Business:

6901 49TH ST NORTH  
PINELLAS PARK, FL 33781 US

## New Principal Place of Business:

## Current Mailing Address:

6901 49TH ST NORTH  
PINELLAS PARK, FL 33781 US

## New Mailing Address:

P. O. BOX 427  
PINELLAS PARK, FL 33780 US

FEI Number: 59-0830646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALL, MILDRED  
6901 49TH ST N  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

SMALL-COWDEN, MILDRED L  
3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILDRED L. SMALL-COWDEN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COWDEN, L. GRADY  
Address: 6901 49TH ST NORTH  
City-St-Zip: PINELLAS PARK, FL 33781

Title: D ( ) Delete  
Name: SMALL, MILDRED,  
Address: 6901 49 ST. N.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Delete  
Name: CUMMISKEY, PAUL  
Address: 6901 49TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33781

Title: D ( ) Delete  
Name: SMALL, THOMAS  
Address: 6901 49TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 34665

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: COWDEN, L. GRADY  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D,PD (X) Change ( ) Addition  
Name: SMALL-COWDEN, MILDRED L  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP,D (X) Change ( ) Addition  
Name: SMALL, THOMAS  
Address: 6901 49TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 34665

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILDRED L. SMALL-COWDEN

D,P

03/17/2005

Electronic Signature of Signing Officer or Director

Date